

State of New Hampshire 2014 ANNUAL REPORT

The following information shall be given as of January 1
preceeding the due date Pursuant to RSA 293-A:16.22.

REPORT DUE BY April 1, 2014

ANNUAL REPORTS RECEIVED AFTER THE DUE DATE
WILL BE ASSESSED A LATE FEE.

Filed

Date Filed: 03/05/2014

Business ID: 122070

William M. Gardner

Secretary of State

BROWN-FORMAN CORPORATION

850 DIXIE HWY

LOUISVILLE, KY 40210

ENTITY TYPE: CORPORATION

BUSINESS ID: 122070

STATE OF DOMICILE: DELAWARE

ALCOHOLIC BEVERAGES

ADDRESS OF PRINCIPAL OFFICE:

850 DIXIE HWY

LOUISVILLE, KY 40210

REGISTERED AGENT AND OFFICE:

C T CORPORATION SYSTEM

9 CAPITOL STREET

CONCORD, NH 03301

If changing the mailing or principal office address, please check the appropriate box and fill in the necessary information.

☐

The new mailing address

☐

The new principal office address

PO Box is acceptable.

OFFICERS

NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE).

(MUST LIST AT LEAST ONE OFFICER BELOW)

PRES. Paul C Varga

STREET 850 Dixie Highway

CITY/STATE/ZIP Louisville Ky 40210

V-PRES. Nelea A Absher

STREET 850 Dixie Highway

CITY/STATE/ZIP Louisville Ky 40210

SEC'Y. Matthew E Hamel

STREET 850 Dixie Highway

CITY/STATE/ZIP Louisville Ky 40210

TREAS. Gerard J Anderson

STREET 850 Dixie Highway

CITY/STATE/ZIP Louisville Ky 40210

NAMES AND ADDRESSES OF ADDITIONAL OFFICERS AND DIRECTORS ARE ATTACHED

BOARD OF DIRECTORS

NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE).

(MUST LIST AT LEAST ONE DIRECTOR BELOW)

DIR. Martin S Brown Jr

STREET 208 Craighead Avenue

CITY/STATE/ZIP Nashville Tn 37205

DIR. Sandra A Frazier

STREET 424 Pennington Lane

CITY/STATE/ZIP Louisville Ky 40207

NAME

STREET

CITY/STATE/ZIP

NAME

STREET

CITY/STATE/ZIP

To be signed by an officer, director, or any other person authorized by the board of directors.
I, the undersigned, do hereby certify that the statements on this report are true to the best of my information, knowledge and belief.

Sign here:

MARK W BLAYNEY

Please print name and title of signer:

MARK W BLAYNEY

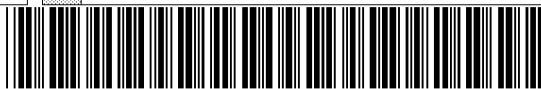
/ VICE PRESIDENT

NAME

TITLE

FEE DUE: \$100.00

E-MAIL ADDRESS (OPTIONAL):



012207020141000

WHEN THIS FORM IS ACCEPTED BY THE SECRETARY OF STATE, BY LAW IT WILL BECOME A
PUBLIC DOCUMENT AND ALL INFORMATION PROVIDED IS SUBJECT TO PUBLIC DISCLOSURE
REQUIRED INFORMATION MUST BE COMPLETE OR THE REGISTRATION REPORT WILL BE REJECTED

MAKE CHECK PAYABLE TO SECRETARY OF STATE

RETURN COMPLETED REPORT AND PAYMENT TO:

New Hampshire Department of State, Annual Reports, 107 N. Main St., Room 204, Concord, NH 03301

2014 ANNUAL REPORT

NAMES AND ADDRESSES OF ALL OTHER OFFICERS AND DIRECTORS:

VICE PRESIDENT

MARY E BARRAZOTTO
850 DIXIE HIGHWAY
LOUISVILLE, KY 40210

VICE PRESIDENT

MARK W BLAYNEY
850 DIXIE HIGHWAY
LOUISVILLE, KY 40210

VICE PRESIDENT

JANE ADAM
850 DIXIE HIGHWAY
LOUISVILLE, KY 40210